



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting

Tuesday, August 7, 2012

Call to Order

The meeting was called to order by Haberman at 1:00 p.m.

Roll Call

Present: Nancy Haberman, Chair, Carol Battenberg, Dan Krause, Georganne Mortensen, Jim Mode, Marian Moran, Mary Ann Steppke and Earlene Ronk.

Also Present: Sue Torum & Sharon Olson, ADRC staff.

Certification of Compliance with Open Meetings Law

Torum certified compliance.

Review Agenda

The agenda was reviewed.

Public Comment

None.

Approval of 7/3/12 Minutes

A motion to approve the 7/3/12 minutes was made by Moran and seconded by Battenberg. The motion passed unanimously.

Communications

Torum read an email from Phil Ristow, Corporation Counsel regarding county board action and term limits. Ronk and Mortensen's first term will expire in July 2015; Krause and Battenberg's first terms will expire in 2014. Mode needs to be reappointed now. His term will expire in July 2015.

Advocacy/Legislative Updates

None

ADRC Monthly Report: Sharon Olson

- a) The Aging & Disability Resource Specialists have been trained to do brief cognitive screens in order to encourage early screening of persons suspected of having memory problems. Early intervention and assessment are key to the success of this initiative.
- b) The Money Follows the Person Initiative has expanded to include providing increased funding to cover staff activities related to nursing home or ICF MR Relocations. This additional funding will cover costs 100%. This will result in less contract dollars being spent. Olson is following this closely and will make recommendations about how freed up funds can be best used.
- c) The Department of Health Services (DHS) has compiled a 100+ page report that summarizes the public input that was gathered from ADRC Advisory Committee members at the Regional Advisory Committee meetings. Highlights of the report were shared and discussed.
- d) The Center for Medicare and Medicaid (CMS) has sanctioned WI for placing caps on Family Care enrollments in 2011. Persons who met all eligibility requirements while on the waiting list are eligible to apply for funds to cover “eligible” expenses that they incurred. DHS is tying this to what Medicaid would have covered.

Senior Dining Program

- a) Hoffman House has given the county a 30-day notice terminating the contract for the Senior Dining Program. Torum has contacted Terry Feil and he will resume serving county residents on 9/4/2012. The program must go out for bids again and this will happen shortly.
- b) The current “suggested” donation for Senior Dining has not increased for many years. A twenty-five cent increase was recommended by the Nutrition Project Council.

Steppe made a motion to increase the suggested donation as recommended. The motion was seconded by Ronk and passed unanimously.

Review and approve the draft 2013-2015 Aging Unit Plan

The 19 page document and budget pages (which relied on 2012 funding figures) were reviewed. Committee members were in agreement with the goals under the focus areas. They were also provided with information about the 2013 allocation which released after the packets were prepared.

A motion to approve the draft plan and forward it to the Human Services Board was made by Ronk, seconded by Steppe and passed unanimously.

Set next meeting date and possible agenda items

The next meeting will be on September 4, 2012. Discussion will include standing items, information from the public hearings on the Aging Plan, and an overview of Family Care, Partnership & IRIS.

Adjourn

A motion to adjourn was made by Ronk, seconded by Moran and passed unanimously.

Respectfully submitted,

Susan Torum, Manager
Aging & Disability Resources Division